

# February 19, 2013 Board Meeting

## **Regular Meeting of the Board of Commissioners**

CHA CORPORATE OFFICES

60 East Van Buren, 12 Floor Loft

Chicago, Illinois

### **Resolutions – Closed Meeting**

A1 Settlement Agreement in the matter of Andrew Pratts v. Hispanic Housing Development Corporation, 09 WC 33051.

A2 Recommendation to approve the Section 3 Voluntary Compliance Agreement with HUD.

A3 Recommendation to approve Contract Amendment with Schiff Hardin, not-to-exceed \$200,000 for Legal Services.

A4 Settlement Agreement in the matter of R.J.B. Properties v. CHA & U.S. Residential Management, LLC. 2010 L 9537.

### **Personnel Committee**

B1 Approval of Personnel Action Reports for the month of January 2013.

B2 Approval of Personnel Actions for February 2013.

### **Joint Tenant Services and Finance & Audit Committee**

C1 Recommendation to award contract for Disaster Recovery Site Services. Recommended Awardee: AT&T, not-to-exceed \$218,160.

C2 Ratification of Acceptance of a Grant Award, in the amount of \$282,200, from the Illinois State Criminal Justice Information Authority and enter into sub-grant agreements with UCAN, the Chicago Police Department, Ceasefire Chicago, Social Impact and Community Justice for Youth and increase in the FY2013 Comprehensive Budget.

### **Operations & Facilities Committee**

D1 **THIS NUMBER NOT USED**

D2 **THIS NUMBER NOT USED**

D3 Recommendation to award contract for Life Safety Upgrades, Plumbing Riser Replacement and Common Area Improvements at Long Life Apartments. Recommended Awardee: All Chicago, Inc., in the amount of \$6,898,444.

D4 Recommendation to award contract for Life Safety Upgrades, Plumbing Riser Replacement and Common Area Improvements at Lidia Pucinska Apartments. Recommended Awardee: Madison Construction Company, in the amount of \$11,418,000.